



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, June 8, 2015 AT 6:30 PM
CEDAR PARK COMMUNITY ROOMS
1435 MAIN STREET, CEDAR PARK, TEXAS 78613

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| <input checked="" type="checkbox"/> DICK LEWIS, PLACE 1, CHAIR | <input type="checkbox"/> MARY MCCARTHY, PLACE 5 |
| <input checked="" type="checkbox"/> CARL ABSECK, PLACE 2 | <input type="checkbox"/> KATHLEEN HARMAN, PLACE 6, VICE-CHAIR |
| <input checked="" type="checkbox"/> JULIE HASTINGS, PLACE 3, SECRETARY | <input type="checkbox"/> ANDY DEBRUYN, PLACE 7 |
| <input checked="" type="checkbox"/> DIMITRI NICHOLS, PLACE 4 | <input checked="" type="checkbox"/> SHAWN COOPER, PARKS &
RECREATION ASSISTANT DIRECTOR |
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- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
Chairman Dick Lewis called the meeting to order at 6:31 P.M. 4 members were present. Mary McCarthy, Kathleen Harman and Andy deBruyn were absent. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. May 11, 2015 Regular Called Meeting.
MOTION: Carl Abseck made the motion to approve the Pace Board minutes for the May 11, 2015 regular called meeting. Motion was seconded by Dimitri Nichols. Motion passed unanimously.
- A.3 CITIZENS COMMUNICATIONS.
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information).
None
- A.4 BOARD MEMBERS' OPENING COMMENTS.
Julie Hastings gave an overview of the Bond Task Force meetings and invited everyone to the open house on June 8th from 6:30 PM-8:30 PM at the Cedar Park Recreation Center.
Carl Abseck would like to move forward with the bike plan.
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- A.5 DIRECTOR'S REPORT – SHAWN COOPER, PARKS AND RECREATION ASSISTANT DIRECTOR.
a. Update On The Parks And Recreation Summer Concert Events.
Shawn Cooper, Parks and Recreation Assistant Director, announced the summer concert schedule: June 17, July 15 and August 19, 6PM – 7:30PM at Veterans Memorial Amphitheater. Dimitri and Julie were concerned that the time was too early and recommended to change it to 7:30 PM-9:00 PM. Shawn will discuss with Park staff.

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Discussion And Possible Action Regarding The Proposed FY 2015-16 Community Development Corporation (Type B) Projects For Parks And Recreation.

Shawn Cooper requested the Board to approve the motion to move forward with the following projects to be included in the 4B board and be presented to Council for the fiscal year budget: Milburn project \$350k, Nelson Ranch playscape \$50k, a second Dog Park on the east side \$150k, Buttercup pool bathhouse \$150k. Dimitri Nichols would like to discuss the Bike Park at the next meeting and request it be added to the list of projects to be presented to 4B. Dimitri mentioned the crossing of Bell Blvd. to get to Brushy Creek Regional trail. Park staff is discussing the options with the planning department who requested grant funding for trail connection. Julie Hastings would like to request a tennis feasibility study funded by 4B to help answer questions.

MOTION: Julie Hastings made the motion to recommend the above described projects to the 4B Board to be considered for the fiscal year budget. Carl Abseck seconded the motion.

- b. Discussion And Possible Action Regarding The Cedar Park Sculpture Garden Project Submittals.
Kimberly Painter presented pictures of the submitted sculptures, and will send out a ballot to cast votes for next meeting. There are 10 spots available.

- c. Discussion And Possible Action Regarding Alternate Locations For Sculptures.
Jill Hoffman, Assistant City Attorney, expressed concerns about displaying an art sculpture that was purchased with HOT (Hotel Occupancy Tax) funds, while charging citizens to see the sculpture.

C.1 BOARD MEMBERS' CLOSING COMMENTS. .

Carl Abseck would like to discuss the tennis feasibility study and Bike Park at the next meeting and thanked the Parks staff for putting together the summer concert series.

Dimitri Nichols would like to discuss the trail connections at the next meeting.

Next Regular Scheduled Meeting Monday, July 13, 2015 At 6:30 P.M. In The Cedar Park Council Chambers at 450 Cypress Creek Road, Building Four.

ADJOURNMENT.

MOTION: Dimitri Nichols made the motion to adjourn the meeting at 7:25PM. Motion was seconded by Carl Abseck. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 13th day of JULY 2015.

Dick Lewis
Chairman, Dick Lewis

Julie Hastings
Vice-Chair or Secretary